

**COMMISSIONER MEETING OF APRIL 13, 2015**

The Caribou County Commissioners met in regular session on April 13, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Caribou County Sheriff Ric Anderson, Mike Haderlie, Chief Deputy, Public Safety Director Dennis Godfrey, Road and Bridge Supervisor Kim Spencer, Lead man Brett Barfuss, Building Maintenance Randy Stephens, Jerry Meyers with Meyers & Anderson, Landfill Supervisor Jason Lower, Indigent Director Wendy Rasmussen, Caribou County Treasurer Angie Mendenhall, Josh Gibbs, BLM Blaine Newman, ISFG Jim Mende, Chad Bybee.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Mathews made the motion to convene to executive session pursuant to I.C. 67-2345(b) at 9:00 a.m. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved reconvene to regular session at 9:05 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

**Ric Anderson, County Sheriff and Officer Mike Haderlie:**

- Ric discussed with the Commissioners about some issues the Sheriff's Department are having with the Policy & Procedures Manual in regards to vacations. The Sheriff's office does not think the manual is clear on when your vacation starts. They wanted to know if your vacation started on the anniversary date of your 10<sup>th</sup> year or when you completed your 10<sup>th</sup> year. The Counties Attorney felt that the manual was clear enough on the vacation issue. The issues are to do with the pay periods. The Sheriff's office pay periods are different than all the other departments within the County. The Commissioners are going to look into changing the beginning of the pay period to Monday and the ending of pay period to Sunday. More discussion on this issue next meeting.
- Ric wants the Commissioners to look into increasing the detention officer's hours to Twelve hour shifts and not hire the eleventh man so they could increase the wages for the detention officers. Officer Haderlie is concerned that a twelve hour shift may become a safety issue. Commissioners wanted the Sheriff's office to bring in a schedule for them to look at before a decision is made.
- Dennis Godfrey presented the Commissioners with the contract to sign from Pacific Corp for the funds of \$3,200 to purchase the reverse 911 system from Alert Sense. Doug did review the contract and it was signed by the Commissioners.

**Kim Spencer, Road and Bridge:**

- Kim discussed the purchase of a crusher with the Commissioners and informed them that Kimball Equipment Company would give them \$60,000 for a trade in on our crusher, but they do not want the Jaw. Kim has talked with Bingham County and they are interested in coming and looking at the Jaw. The Road & Bridge Department will have to deliver the crusher to Salt Lake. Kim will

piggyback a Track Hoe off Bingham County for \$100,000. Kim told the Commissioners that they would have to have the Track Hoe to feed this crusher. Doug let the Commissioners know that they will be in compliance with the bid process, because specialized specks were used. Commissioner Mathews made the motion to purchase the used crusher for Kimball Equipment for a cost of \$330,000 with the trade in of our crusher. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews made the motion to piggyback a Track Hoe off Bingham County for cost of \$100,000. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

- Kim told the Commissioners that if they want grant money to have JUB help with the road work on the Narrows it will have to wait until FY 2017. The grant money is only available every two years. If the Commissioners want JUB to help then the cost would have to be paid for out of the budget.
- Oil prices CRS2R- \$460 Ton, SC800- \$670 Ton, Quick Fog Seal \$410 Ton, ASI (Pass Oil) is the same as last year. Road & Bridge will purchase 350 Tons of CRS2R, 33 Tons of SC800 Patch material. The oil prices are down about \$20 from last year. Kim told the Commissioners this year the Road & Bridge will only do one load of SC800, because they are running out of the good mix.
- Commissioner Somsen asked Kim about Industrial Coating bill. Kim told Commissioner Somsen that Road and Bridge had them paint two trucks this year.
- Commissioner Somsen asked Kim about a bill from Overhead Door for the Soda Springs Shop garage door. He told the Commissioners that this was just a service charge, but they have been having issues with this door. Kim will check into getting someone new to work on the doors.

**Jason Lower, Landfill Supervisor:**

- Jason informed the Commissioners that the clutch is going out on 98 Dodge. He got two quotes, one for \$1,013, and the second one for \$1,221. Jason will have Straight Forward do the work on replacing the clutch and the fly wheel.
- Jason informed the Commissioners that the drywall is going up on the restroom, and he said that the completion date will be at the end of April.
- Jason wanted the Commissioners to discuss with Lincoln County about a Regional Landfill. Commissioners Somsen told Jason that they would talk to the Lincoln County commissioners, but he felt they are on board with a regional landfill. Jason is going to bring in Dave War who is a Consultant to look at the proposed landfill sight. Jason feels that Dave would be able to help with the EPA approval and getting some grant money to help with the development. Jason will keep the Commissioners informed of the progress.

**Wendy Rasmussen, Indigent Director:**

- Commissioner Christensen made the motion to deny Indigent 2015-08 because they are not medically indigent. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

**Angie Mendenhall, County Treasurer:**

- Angie discussed with the Commissioners about going to auction on the 11<sup>th</sup> of May for the seven parcels that were taken for Tax Deed last year. Angie wanted to know if the Commissioners wanted the minimum bids published in the paper. The Commissioners stated that they would like to have the minimum bids in the publication. She told the Commissioners that they need to set the minimum bids for the auction. Angie will give a break down to the County Clerk of all the cost that has accrued on each parcel for the official minimum bid to be attached to the minutes. Angie informed the Commissioners that all but one of the parcels is a bare lot. She will also notify the adjoining land owners of the sale of the property.

**Courthouse Maintenance, Randy Stephens & Meyers & Anderson:**

- Randy discussed with the Commissioners the plans that he received from Meyers & Anderson for the next phase of the exterior remodel of the courthouse. Randy also informed the Commissioners the amount left in the budget for this year for building remodel and repairs was \$209,771.32. Randy feels that he needs to keep about \$30,000 in the budget for any unseen expenses that may arise, and supplies he made need for the next six months. Jerry Meyers of Meyers & Anderson and the Commissioners entered a lengthy discussion about the Phase 3 of the Courthouse Renovation. The Commissioners had some concerns with the ice melt systems that will be installed in the stairs to prevent ice buildup. Jerry answered the Commissioners concerns based on his explanation of the system and favorable comments from other buildings in the area where the system has been installed. The commissioner felt that for the cost of the system and the cost to operate it, it would be a beneficial to keep the system in the plans. The discussion continued about the priorities of the Phase 3 remodel. Randy and the Commissioners felt that replacing the front steps and the canopy were first priority and the remaining items such as resurfacing the bricks, the windows replacement (partial or total), and the painting of the outside trim should be prioritized and itemized so the they can be include or excluded to keep the bid at about \$170,000. The Commissioners wanted it clear that they would be able to accept or reject any portion of the bids. Commissioner Mathews made the motion to continue the remodel and have Meyers & Anderson work up a bid for the Commissioners to review. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Randy discussed the Commissioners about his concerns with the sidewalk at the Annex Building. The Cost would be about \$6,700to get it fixed. Randy has talked with the Extension Agent about the grant money that he was working on for the repair of the sidewalk but noting has been done.

The County needs a grant to do the project because there is no money in the budget for the repairs. Commissioner Christensen will talk with Chris Banks about helping the County to get a grant to fix the sidewalk and make it handicap accessible.

**P&Z, Josh Gibbs:**

- Commissioner Mathews made the motion to approve the variance application which was submitted by Josh Gibbs and approved by P&Z Commission. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

**BLM, Blaine Newman/ IDFG Jim Mende, and Chad Bybee:**

- Blaine Newman with the BLM wanted to follow up with the Commissioners and inform them about road conditions and reopening of the winter road closures in the Soda Hills. Specifically the Idaho Ranch Road is in good condition. The Swenson Road is a little ruff and rutted at the bottom the BLM has no plans on maintenance on the road this year. The 90 percent has some bad spots in the road, and Chad Bybee had a comment about the trash that is on his property and to make sure that both the upper and lower gates are opened together. The fish and game was also represented by Jim Mende to update Commissioners about the wintering deer herds they are ok with opening the gates because the deer herds are already largely disbursed. The Commissioners and the BLM agreed on the gate openings and the BLM will post a sign at the gates with use restriction.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$308124.24 and payroll claims in the amount of \$280,761.55, and to approve the minutes of the Special Meeting for Canvassing Votes for the March Election on March 17, 2015, and the March 23, 2015, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Tri County Meeting with Bonneville and Lincoln Counties to discuss the Great Western Trail and the road agreement with Lincoln and Caribou County. Meeting will be held in Lincoln County Planning Office-Conference Room. Meeting starts at 2:00 p.m. and will run until around 3:00 p.m.
- Approve El Toro Mexican Restaurant Beverage License to add Wine by the Drink. Commissioner Mathews moved to approve El Toro's Beverage License. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioners made the motion to approve the polling places for the May 19, 2015 election. Graces Precinct with be at the Performing Arts Building and Bancroft Precinct with be at the Lions

- The meeting adjourned at 11:55a.m. The Caribou County Board of Commissioners will meet April 27, 2015 at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

Earl Somsen

Denise Horsley

Approved Payment of Bills

	13-Apr-15	Claims	Payroll
Current Expense		\$ 19,531.11	
Indigent		\$ 174.28	
Road & Bridge		\$ 47,561.86	
Special Highway		\$ 14,223.45	
Justice		\$ 130,137.33	
Consolidated Election		\$ 242.36	
Weed Control		\$ 476.90	
Solid Waste		\$ 13,988.30	
Reappraisal		\$ 425.47	
Health		\$ 14,568.28	
Hospital M&O			
Ambulance		\$ 11,794.95	
Parks & Recreation		\$ 435.22	
Tort		\$ 9,625.00	
County Fair		\$ -	
County Court Facility			
District Court		\$ 3,076.21	
Court Services			
Juvenile Justice		\$ 155.50	
Veteran's Memorial			
Mineral Leasing			
PILT			
City of Soda Springs			
City of Bancroft			
City of Grace			
Bancroft Cemetery			
Central Cemetery			
Fairview Cemetery			
Freedom Cemetery			
Grace Cemetery			
Lago Cemetery			
Lava Cemetery			
Lund Cemetery			
Thatcher Cemetery			
Turner Cemetery			
School District #148			
School District #149			
School District #150			
School District #21			
Grace Free Library			
Waterways			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 160.00	
Adult Probation Fee		\$ 31.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust		\$ 290.04	
Court Trust		\$ 4,111.07	
Centennial Trust			
College Trust		\$ 750.00	
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 28,572.97	
911 Trust		\$ 7,094.90	
Public Safety Trust		\$ 698.04	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
<b>Grand Total</b>		<b>\$ 308,124.24</b>	<b>\$ 280,761.55</b>

Delivered to paper 4-22-15

**County accepts bids on tax deed property.** Published in The Caribou County Sun April 30<sup>th</sup> and May 7<sup>th</sup>, 2015. Notice of call for bids. Caribou County invites all interested persons to meet in Room 206 of the County Courthouse for the purchase of property that has been TAX DEEDED. Information on the property is available in the office of the Caribou County Treasurer, 159 South Main, Soda Springs, Idaho. Bidding will take place at 11:30 on Monday, May 11, 2015. The bidding will include the following property:

PARCEL # RL2039E – Bare Ground described as Lot 2 Moore Subdivision. Property being located approximately 4.5 miles South of Soda Springs, via Bailey Creek Rd. and on Poverty Lane.

OWNER – Smith, James A  
TAXES – \$281.22  
PENALTY - \$5.04  
INTEREST – \$76.69  
COSTS - \$ 436.97

THE MINIMUM BID FOR PARCEL #RL2039E WILL BE: \$799.92 TOTAL

PARCEL #RL3077A – 220 North 2<sup>nd</sup> East, Grace, ID described as: The North half of Lot 16 and all of Lots 17-18, Block 7, Citizen's Addition to Grace.

OWNER – Rausch, Rodney and Wilson, Bully Guy  
TAXES - \$1742.56  
PENALTY - \$31.70  
INTEREST - \$498.19  
COSTS - \$436.97

THE MINIMUM BID FOR PARCEL #RL3077A WILL BE: \$2709.42 TOTAL

PARCEL #RL40190 – Bare Ground S15 T11S R45E also described as follows:

Beginning at the Southwest corner of the Northwest Quarter Southeast Quarter of Section 15, and running thence north 330 feet; thence East 330 feet; thence South 330 feet; thence West 330 feet to the point of beginning. Property being located approximately 11 miles Southeast of Grace at the junction of Clemmons Hill Road and Sant Road.

OWNER – Heirs and devisees of Bill R. Rich and Georgene Rich, deceased  
TAXES – \$232.76  
PENALTY – \$4.25  
INTEREST – \$76.79  
COSTS - \$836.97

THE MINIMUM BID FOR PARCEL #RL40190 WILL BE: \$1,150.77 TOTAL

PARCEL #RL61110 – Bare Ground described as: Lot 5, Block 3 of Pebble Creek Subdivision. 2<sup>nd</sup> Addition. Property being located approximately 20 miles West of Bancroft, via Old Hwy 30, Kelly Toponce Rd and Caribou National Forest Roads.

OWNER – Francke, Edward P and Francke, Kathryn  
TAXES – \$409.14  
PENALTY – \$7.43  
INTEREST – \$130.41  
COSTS – \$476.46

THE MINIMUM BID FOR PARCEL RL#61110 WILL BE: \$1,023.44 TOTAL

PARCEL #RL70280 – Bare Ground described as Lot 28, Block 1, Caribou Village Subdivision, Phase I. Property being located approximately 10 miles Southeast of Soda Springs, via Eight Mile Road and on Caribou Road.

OWNER – Heirs and devisees of Mary Tassainer, Deceased  
TAXES – \$272.56  
PENALTY – \$4.91

INTEREST – \$75.74

COSTS – \$436.97

THE MINIMUM BID FOR PARCEL #RL70280 WILL BE: \$790.18 TOTAL

PARCEL #RL20290 – Bare Ground described as Lot 29, block 2, Caribou Village Subdivision, Phase I. Property being located approximately 10 miles southeast of Soda Springs, via Eight Mile Road and on Caribou Road.

OWNER – Heirs and devisees of Mary Tassainer, Deceased

TAXES – \$272.56

PENALTY – \$4.91

INTERST – \$75.74

COSTS – \$436.97

THE MINIMUM BID FOR PARCEL #RL20290 WILL BE: \$790.18 TOTAL

PARCEL #RL73590 – Bare Ground described as Lot 59, Squaw Creek Ranchettes Phase II. Property being located approximately 4.5 miles Southwest of Bancrot via Lund Road and on Mill Creek Road.

OWNER – Pahis, Nicholas K and Pahis, Patricia

TAXES – \$637.64

PENALTY – \$11.48

INTEREST – \$179.37

COSTS – \$436.97

THE MINIMUM BID FOR PARCEL #RL73590 WILL BE: \$1,265.46 TOTAL

Caribou County pursuant to IC 31-808 reserves the right to reject any and all bids and shall have discretionary authority to reject or accept any bid which may be made for an amount less than the total amount of all delinquent taxes, late charges, interest and cost. Including other costs associated with the property, advertising, and sale, which may have accrued against the property so offered for sale.

Dated this 24<sup>th</sup> day of April, 2015.